

**TOWN OF OLD LYME
PENSION COMMITTEE
SPECIAL MEETING
AGENDA**

Meeting Date: Wednesday 1 May 2013 – 2:30 PM

Location: 2nd Floor Conference Room, Old Lyme Memorial Town Hall

- 1. Approval of Minutes of 18 April 2013**
- 2. Discussion regarding presentations and options**
- 3. Discussion on establishing an Investment Policy Statement**
- 4. Other**
- 5. Adjournment**